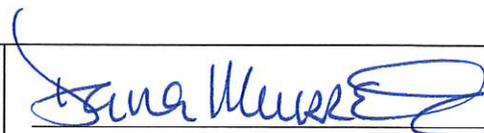




Government Operations Committee Meeting
Osage Nation Capitol Building
April 16, 2018
1:00 p.m. – 3:00 p.m.
Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of Confirmation of Nancy Pillsbury Shirley to Foundation Board
6. Consideration of ONCA 18-21, An Act to authorize and appropriate up to four hundred fifty thousand dollars (\$450,000) to meet the fifteen percent (15%) match requirements of the Community Connect Grant for the Avant and Barnsdall service area from the Economic Development Fund; and to establish an alternate effective date. (Pratt)
7. Consideration of ONCA 18-10, An Act to authorize the Principal Chief to issue limited waivers of sovereign immunity under specific circumstances; and to establish an alternate effective date. (Edwards)
8. Consideration of ONCA 18-24, An Act to amend the Anti-Alienation Act at 25 ONC § 2-103 to allow properties in the NAHASDA homeownership program; and to establish an alternate effective date. (Walker)
9. Consideration of ONCA 18-25, An Act to authorize and appropriate three thousand dollars (\$3,000) to the Osage Casinos for room rental and internet live streaming costs for a candidate forum and debates for all Osage elected and retained offices prior to June 1, 2018; and to establish an alternate effective date. (Edwards)
10. Consideration of ONCA 18-26, An Act to establish law for the method, time and locations for display of the Osage Nation flag; and to establish an alternate effective date. (Pratt)
11. Consideration of ONCA 18-14, An Act to set the annual salary and expense allowance for the Principal Chief, Assistant Principal Chief, Presiding Officers and Members of Congress, and Justices and Judges of the Osage Nation; and to establish an alternate effective date of July 14, 2018. (Edwards)
12. **Executive session** for Consideration of ONCR 18-14, A Resolution to authorize a limited waiver of sovereign immunity to the State of Oklahoma. (Walker)
13. Adjournment

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH THE RULE OF THE OSAGE NATION CONGRESS 7.9 (1), WITH ACTUAL NOTICE POSTED AT THE CHAMBERS 48 HOURS PRIOR TO THE MEETING. PURSUANT TO THE RULE OF THE OSAGE NATION CONGRESS 7.12, THE MEETING IS OPEN TO THE PUBLIC.


Dana Murrell, Committee Clerk
Osage Nation Congress

Date: 4/16/2018 Time: 1:01 p.m.